

October 27, 2003; Agenda Item No. 10(i)

Resolution No. 03-175

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A
MATCHING GRANT OF PROPOSITION 40 FUNDS TO THE MOUNTAIN LION
FOUNDATION, A TAX EXEMPT NONPROFIT ORGANIZATION, FOR A
PUBLIC INFORMATION CAMPAIGN ON WILDLIFE CONSERVATION
AT THE URBAN INTERFACE

WHEREAS, The State of California has authorized expenditure of funds from Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act to the Santa Monica Mountains Conservancy for capital outlay and grants; and

WHEREAS, The Mountain Lion Foundation is a qualified nonprofit organization under Section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, The grant of funds to the Mountain Lion Foundation for education of the public on wildlife conservation at the urban interface is consistent with the Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, the Watershed and Open Space Plan for the San Gabriel and Los Angeles Rivers, and Division 23 of the Public Resources Code; and

WHEREAS, The Mountain Lion Foundation has provided matching funds to complete the project; and

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, the Watershed and Open Space Plan for the San Gabriel and Los Angeles Rivers, and Division 23 of the Public Resources Code.
3. ADOPTS the staff report dated October 27, 2003 relative to this item.
4. AUTHORIZES the Executive Director to award a grant in an amount not to exceed \$30,000 to the Mountain Lion Foundation as described in the staff report dated October 27, 2003 relative to this item.

5. FURTHER AUTHORIZES the Executive Director to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 27th day of October, 2003 at Pacific Palisades, California.

Dated:

Executive Director